

**Present Board**

Harpreet Bhatti  
Alan Davis/ President  
Geoff Dean  
Chris Girodat  
Sandra Hoffman  
Richard Hosein  
Shane King / Chair  
Kim Richter  
Gord Schoberg  
Lisa Skakun  
Launi Skinner  
Ken Tung

**University Vice Presidents**

Sal Ferreras / Provost & VP Academic

**University Community Members**

Sandi Klassen / University Secretary  
Kathy Lylyk / Executive Director, Finance  
Ron Maggiore / Vice Provost, Students  
Kerry Thompson / Office of University Secretary  
Shelley Wrean / General Counsel

**Guests**

Ariana Arguello / Manager, Strategic Planning  
Jane Fee / Deputy-Provost, & Associate VP Academic  
Robert Hensley / Registrar  
Henry Reiser / Dean, Faculty of Trades & Technology  
Diane Purvey / Dean, Faculty of Arts  
Romy Kozak / Associate Dean, Faculty of Arts  
John Rose / Chair, Department of Geography  
Betty Worobec / Dean, Faculty of Science & Horticulture  
Deepani Indurugalla / Instructor, Faculty of Arts  
Patrick Duffy / Instructor, Faculty of Science  
Tru Freeman / Dean, Faculty of Community & Health Studies  
Jeff Norris / Chief Advancement Officer

**Regrets** Kristan Ash  
Arvinder Bubber / Chancellor

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**Presentation: Trades &  
Technology – Marketplace  
Demands & Barriers**

Henry Reiser gave a presentation on “Addressing the Skills Shortage”. Discussion focused on current and potential KPU trades programming, ITA funding decreases, program scheduling enhancements and associated costs, and partnerships.

**Call to Order**

The Chair called the meeting to order at 3:41pm.

***Outgoing Chair Recognition***

Outgoing Chair, Gord Schoberg was thanked for his service. Gord has contributed as a member of the KPU Board of Governors for five years, and has chaired for the past two years.

**Welcome Sal Ferreras, Provost & VP Academic**

The new Provost & VP Academic, Sal Ferreras, was welcomed to KPU.

**Approval of Agenda**

The agenda was approved by consensus.

**Oath of Office**

**Harpreet Bhatti, Christopher Girodat, Richard Hosein**

New Board of Governors members were welcomed and took the oath of office:

- Harpreet Bhatti,
- Christopher Girodat
- Richard Hosein

**Introductory Remarks**

New members introduced themselves.

**Annual Declaration Signing**

Annual declarations were signed and collected.

**Consent Agenda**

**Moved by Sandra Hoffman, seconded by Kenneth Tung;**

**THAT the Board of Governors approve the following items on the Consent agenda:**

**5.1 Minutes of June 5, 2013**

**5.2 KPU Foundation Board Appointee**

**5.3 Public Bodies Report to March 31, 2013**

**5.4 Board Committee Membership Revisions**

**AND**

**THAT the Board of Governors receive the following items for information:**

**5.5 First Quarter Financial Report**

**5.6 HSBC Investment Report**

**5.7 RBC Investment Report**

**5.8 Assignment of New Board Member Mentors**

**MOTION CARRIED**

Sal Ferreras, Sandi Klassen, Kathy Lylyk, Jeff Norris and Kerry Thompson left the meeting.

**Adjourn to In camera Meeting**

The meeting moved in camera at 4:00pm.

The in camera meeting adjourned at 5:50pm.

Sal Ferreras, Sandi Klassen, Kathy Lylyk, Jeff Norris and Kerry Thompson returned to the meeting.

**Call to Order**

The regular meeting was called back to order at 5:50pm.

**New Business**

***Program Concept: Bachelor of Science, Minor in Medicinal Chemistry***

Moved by Chris Girodat, seconded by Ken Tung;  
THAT the Board of Governors approve the Program Concept, Bachelor of Science, Minor in Medicinal Chemistry.

**MOTION CARRIED**

***Concept and Full Program Proposal: Bachelor of Arts, Minor in Language & Culture***

Moved by Gord Schoberg, seconded by Chris Girodat;  
THAT the Board of Governors approve the Program Concept and Full Program Proposal for a Bachelor of Arts, Minor in Language & Culture

**MOTION CARRIED**

***Concept and Full Program Proposal: Bachelor of Arts, Major in Applied Geography***

Moved by Richard Hosein, seconded by Geoff Dean;  
THAT the Board of Governors approve the Program Concept and Full Program Proposal for a Bachelor of Arts, Major in Applied Geography

**MOTION CARRIED**

It was noted that the concept and full program proposal documents were clearly written, and well presented.

***Family Campaign***

Jeff Norris reviewed the KPU Board of Governors Endowed Scholarship and encouraged members to support KPU students. The Foundation will match donations to the fund.

The Board Governance Committee will consider whether there is merit in revising the existing award.

***Vision 2018: Baseline Measures of Performance***

Ariana Arguello presented a report of baseline measurements for the strategic plan. Sources include KPU student and employee surveys, KPU enrolment data, and comparison data with other teaching led universities (4) in BC.

A management retreat will occur to distill the information and set draft targets, with a report back to the Governance Committee and the Board. The Board will discuss the proposed targets at the February Board retreat.

**Governance Committee Report**

***Draft Admission Framework***

Jane Fee and Ron Maggiore presented an overview of the draft Admission Framework.

**Moved by Kim Richter, seconded by Chris Girodat;  
THAT the Board of Governors approve the Proposed Admission  
Framework.**

**MOTION CARRIED**

***Notice of Position***

**Moved by Sandra Hoffman, seconded by Lisa Skakun;  
THAT the Board of Governors approve the Notice of Position dated  
September 2013.**

**MOTION CARRIED**

**Finance & Audit  
Committee Report**

***School of Traditional Chinese Medicine Expression of Interest***

Tru Freeman presented an Expression of Interest (EOI) developed in response to a commitment by the provincial government to create a public School of Traditional Chinese Medicine in BC. The EOI was recommend by the Board Finance & Audit Committee and submitted to the Ministry of Advanced Education on September 13, 2013.

**Moved by Chris Girodat, seconded by Lisa Skakun;  
THAT the Board of Governors approve submission of the Expression of  
Interest regarding a School of Traditional Chinese Medicine to the  
Ministry of Advanced Education.**

**MOTION CARRIED**

**Human Resources  
Committee**

***President's Goals 2013-14***

**Moved by by Gord Schoberg, seconded by Lisa Skakun:  
THAT the Board approve the President's Goals 2013-14.**

**MOTION CARRIED**

**Board/Senate Task Force  
Report**

No Report

**Student Affairs Report**

Ron Maggiore reported on three initiatives undertaken by the Division of Student Affairs which are expected to have a significant positive impact for students. Advising appointments can now be scheduled online and 465 appointments have been booked in the last two weeks. A new mobile application provides students with secure access to their records and KPU information. A flexible registration module for non-traditional course work is being piloted.

**President's Report**

The President's report on activities within KPU for the period of June 6 to September 8, 2013 was received.

**Senate Report, June 24, 2013**

***President's Update***

A report was received.

**Next Meeting Agenda Contribution**

Suggestions for upcoming meetings included:

- A presentation by Daniel Bernstein, Canada Research Chair
- Initiating an annual cycle of presentations from representatives from the KFA, KSA, BCGEU
- Invitations to major employers in the area
- Invitation to the Superintendent for local schools
- Campus tours

**For the Good of the Order**

Gord Schoberg met with Theresa Watt, MLA for Richmond Centre; Lisa Skakun attended the Premier's golf tournament.

**Evaluation of the Board as a Group**

Gord Schoberg evaluated the Board's performance.

Noted:

- Members appropriately represented their individual areas of expertise
- Work done at the committee level is extensive and allows Board discussion to occur at a higher level
- The full KPU Report to the Board of Governors is lengthy and posting it online should be considered in future.
- The new agenda format is helpful

**Information Package**

Information included an updated events calendar and a link to the 'Weaving Together' activity schedule.

**Adjournment**

The meeting adjourned at 6:38pm.

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Chair, Board of Governors